

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting 7:30 p.m.
Educational Presentation – Chestnut Street
November 19, 2019
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

9-141 Minutes of October 15, 2019 Regular Business Meeting*

9-142 Minutes of October 28, 2019 Special Business Meeting*

9-143 Minutes of November 4, 2019 Special Business/Audit Committee Meeting*

*Minutes of previous meetings are reviewed by the Board and corrected, if necessary, prior to a vote to make them the official document of record.

9-144 Treasurer's Report and Recommendations – District Treasurer indicates the financial status of the Board's various accounts and makes a series of recommendations for the payment of bills.

9-145 Claims Auditor's Report

D. Report of Committees – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

9-146 a-f Building Inspection Reports - 2019

E. Superintendent's Report

F. Period for District Residents, Island Park Residents and District Employees to Address the Board Pursuant to Board By-Law 9340 – The individual will be limited to 3 minutes of non-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

- 9-147 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 9-148 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 9-149 **Termination of Employment**
- 9-150 **Amendment to Docket # 9-120 Adopted on October 15, 2019**
- 9-151 **Corrective Action Plan 2018-19**
- 9-152 **Club Charters**
- 9-153 **Approval of Contracts for Special Education Services**
- 9-154 **Donations**
- 9-155 **Instructional Placement for Special Education and Pre-School Education Students** – Special Committee on Special Education required by law recommends to the Board placement of special education and pre-school education students.

H. Assistant Superintendent for Business - Report and Recommendations

- 9-156 **New Vendors**
- 9-157 **Budget Transfers** – A requirement of New York State Department of Audit and Control to transfer appropriation monies that are under expended into that particular line in the budget that is over expended.
- 9-158 **Transportation Settlement Agreement**
- 9-159 **Disposition of Records**
- 9-160 **Disposition of Equipment**
- 9-161 **Disposition of Textbooks**
- 9-162 **Use of Facilities** – The various playing fields, gyms, general purpose rooms, etc. are approved or disapproved by the Board for use by various community groups.

I. Old Business – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

J. New Business - Items that do not normally recur on a continuing basis, and/or items that are discussed for the first time appear at this point in the meeting.

The Board motions to discuss the following at the December 3, 2019 Policy Meeting:

- 9-163 **New Policy – Child Abuse in an Educational Setting with Administrative Regulations**
- 9-164 **New Policy – Uniform Guidance Compliance for Federal Awards: Procurement, Suspension and Debarment**
- 9-165 **Policy 1140 – Use of Students for Distribution of Materials**
- 9-166 **Policy 1350 – Contests of Outside Organizations**
- 9-167 **Policy 1520 – Cooperation with Community Groups on Substance Abuse**
- 9-168 **Policy 3120 – Planning Calendar for Preparation of School Budget**
- 9-169 **Policy 3441 – Inventory of Textbooks**
- 9-170 **Policy 6135 – Repair and Maintenance Charges for Musical Instruments**

K. Board Privilege of the Floor

L. Future Meeting Dates

M. Period for District Residents, Island Park Residents and District Employees to Address the Board Pursuant to Board By-Law 9340 – The individual will be limited to 3 minutes of non-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. Adjournment